# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS U.S. DISTRICT OF MASSACHUSETTS DISTRICT OF MASSACHUSETTS MOTION TO VACATE, SET ASIDE, OR CORRECT SENTENCE PURSUANT TO 28 U.S.C. § 2255

ESTHER ARIAS
vs.
UNITED STATES OF AMERICA

CASE NO. 1:06 Cr 10305

D6CT 10092

	INITED STATES DISTRICT COURT FOR THE TRICT OF MASSACHUSETTS
ESTHER ARIAS Petitioner,	200 APR 29  U.S. DIE NO: 1:06 CR 10305
UNITED STATES OF AMERICA Respondent.	) CASE NO: 1:06 CR 10305 29 P -: 4:00 CR 10305 )

PETITIONER'S REQUEST FOR LEAVE TO RESPOND TO ANY ARGUMENT
THE GOVERNMENT MAY SUBMIT IN OPPOSITION TO
THE PETITIONER'S MOTION TO VACATE, SET ASIDE, OR
CORRECT A SENTENCE PURSUANT TO 28 U.S.C. § 2255 & FOR APPOINTMENT
OF COUNSEL IN THE INTEREST OF JUSTICE

COMES NOW, the Petitioner, Esther Arias, pro se, and respectfully asks this Honorable Court to grant her time in which to file a memorandum to any argument the Government may submit in opposition to this Motion pursuant to 28 U.S.C. § 2255. The Petitioner respectfully requests a period of 30 to 60 days in which to reply. The Petitioner would like a chance to back up all contentions brought forth within this motion. Arias also would like to incorporate this motion for appointment of counsel in the interest of her liberty and justice.

Wherefore, the Petitioner, Esther Arias, prays this Honorable Court will grant the Petitioner's request. and any other relief this Honorable Court deems appropriate.

Respectfully submitted,

## MOTION UNDER 28 U.S.C. §2255 TO VACATE SET ASIDE OR CORRECT A SENTENCE BY A PERSON IN FEDERAL CUSTODY

Uni	ited	States District	Court for the Dist	TICT OF Massachusetts
Na	me d	of Movant <u>E</u>	sther Arias	
Pris	SOFIE	er No. 26214	-038	Case No. 1:06 CR 10305 001 ML
UN	IITE	D STATES OF	AMERICA	
				V. ESTHER ARIAS
UN 	NITE	D STATES OF	AMERICA 	(name under which convicted)
				MOTION
Na		and location of trict of Mass		ered the judgment of conviction under attack
Da	ite o	f judgment of c	onviction Aptri	in 22,22008008
l ei	nath	of sentence	144 months co	ensecutive to case #10092 of (5 years)
	•	_		
Na				
W	hat v	vas your plea?	(Check one)	
	a)	Not guilty		
	b)	Guilty		
	c)	Nolo contende	er 🗆	
		ered a guilty ple , give detail:		r indictment and a not guilty plea to another count or
_				
f you	plea	ded not guilty,	what kind of trial	did you have? (Check one)
a.	Jur	у	X	
b.	Ju	dge only		

Did you	testify at tr	ial?					
Yes	<b>X</b> D	No					
Did you	appeal fro	m the jud	Igment of conviction?				
Yes	s ÿ No □						
If you d	id appeal, a	answer th	ne following:				
a. Name of court <u>United States Court of Appeals for the First Circuit</u> b. Result <u>affirmed</u> c. Date of result <u>March 25, 2009</u> Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions with respect to this judgment in any federal court?							
Yes	XI .	No					
If your	answer wa	ıs "yes" t	o the last question, give the following information:				
ū.	a. 1. Name of court  Supreme Court of the UnitedStates  2. Name of proceeding  Writ of Cert  3. Grounds raised  Whether the district court imposed an unreasonable  sentence. #2 Whether the government's closing argument deprived Aria of a fair trial.						
b.	Yes 5. Result _ 6. Date of As to any s 1. Name o 2. Name o	Cert of court f court f proceed	an evidentiary hearing on your petition, application, or motion?  No   denied  detition, application, or motion?  ding				
	Yes		an evidentiary hearing on your petition, application, or motion?  No □				

	d you appeal to an app any petition or motion		erai cour	t having jur	isdiction, tr	ne result of action tal
1.	First person, etc.	Yes		No		
2.	Second person, etc.	Yes		No		
	you did not appeal from plain briefly why you di					
_				_		
_		_				
_				_		
_						
_					<del>_</del>	
		_				

State concisely every ground on which you claim that you are being held in violation of the constitution, laws, or treaties of the United States. Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same.

<u>CAUTION:</u> If you fail to set forth all grounds in this motion you may be barred from presenting additional grounds at a later date. For your information, the following is a list of the most frequently raised grounds for relief in these proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief. You may raise any grounds which you have other than those listed. However, you should raise in this motion all available grounds (relating to this conviction) on which you based your allegations that you are being held unlawfully.

Do not check any of these listed grounds. If you select one or more of these grounds for relief, you must allege these facts. The motion will be returned to you if you merely check (a) through (j) or any one of the grounds.

- a) Conviction obtained by a plea of guilty which was unlawfully induced or not made voluntarily or with understanding of the nature of the charge and the consequences of the plea.
- b) Conviction obtained by use of coerced confession.
- c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.

- d) Conviction obtained by use of easence pursuant to an unlawful arrest.
- e) Conviction obtained by violation of the privilege against self-incrimination.
- f) Conviction obtained by a violation against the protection against double jeopardy.
- g) Conviction obtained by action of a grand jury which was unconstitutionally selected and impaneled.
- h) Denial of effective assistance of counsel.
- i) Denial of right to appeal.

A.	Ground one: Denial of Effective Assistance of Counsel
	Supporting FACT (state briefly without citing cases or law)
	SEE ATTACHED
В.	Ground two: Due Process Violation
	Supporting FACT (state briefly without citing cases or law)
C.	See Figueroa v United States May 04, 2009.  In the instant case the Government did not prove identification Ground three:
	Supporting FACT (state briefly without citing cases or law)
D.	Ground four:
	Supporting FACT (state briefly without citing cases or law)

If ANY of these grounds were not previously presented, state briefly what grounds were not

presented and give your reasons for not presenting them:

Do you	u have any petition or appeal now pending in any court as to the judgment under attack:
Yes	D No D
	he names and addresses, if known, of each attorney who represented you in the following sof the judgment attacked herein.
a)	At preliminary hearing:
b)	At arraignment and plea:
c)	At trial: <u>Jose Espinosa</u>
d)	At sentencing: pro se/Espinosa
e)	On appeal:
f)	In any post-conviction proceeding: pro se
g)	On appeal from any adverse ruling in a post-conviction proceeding:
	you sentenced on more than one count of an indictment, or on more than one indictment, same court and at approximately the same time?
Yes	x∑ No □
	u have a future sentence to serve after you complete the sentence imposed by the ent under attack?
Yes	□ No 🖭
	a) If so, give name and location of court which imposed sentence to be served in the future:
	b) Give date and length of the above sentence:

<ul> <li>c) Have you filed, or do you contemplate fi which imposed the sentence to be serve</li> </ul>				<u> </u>	
	Yes		No	Ż	
	e, movan n this pro		at the Court (	grant hi	m/her all the relief to which he/she may be
				S	Signature of attorney (if any)
l swear (	under per	alty of pe	rjury that the	forego	ing is true and correct. Executed on:
	4	-19.10	)		<u> </u>
		Date			
			Ś	estlu	Signature of Mayant

# SUPPORTING FACTS FOR GROUNDS RAISED WITHIN PETITIONER'S MOTION PURSUANT TO 28 U.S.C. § 2255

### GROUND 1: Ineffective Assistance of Counsel

Supporting Facts: It has long been established that a person who is being accused of a crime has a right to effective assistance of counsel through all critical stages of the proceedings being held against them. This fact was established in the U.S. Constitution under the Sixth Amendment. The Petitioner in this case was offered an extremely low standard of assistance for numerous reasons which are critical to the outcome of the proceedings held against her, thus the conviction was obtained through a violation of the Petitioner's Fifth and Sixth Amendment and Fifth Amendment rights under the Constitution.

Counsel for Petitioner, Mr. Espinosa, was ineffective from the start of the proceedings involved in this petition as well as her consecutive sentence. He failed to investigate, refused to call witnesses with exculpatory information, did not call experts, refused to provide the Government with the requested alibi on the specific day, and did not make Aria privy to the evidence the Government had against her. On her 5 year consecutive sentence, he failed to inform the Court about witness Familia's false testimony(testimony Attorney Espinosa knew was false), he refused to obtain and provide the Court at trial with State records showing Arias was incarcerated at the time of certain crimes she is accused of and refused to speak in the Petitioner's defense when representation was most crucial. Trial counsel, Espinosa, slept through critical testimony of key witnesses and deprived Petitioner of the right to effective assistance of counsel, even in light absent of identifying any specific errors resulting in prejudice, prejudice arose from the fact that during critical portions of trial, which Petitioner's liberty was at stake, Petitioner had no counsel. See Tippins v. Walker, 77 F.3d 682(2nd Cir. 1996).

Counsel for Arias violated ethical standards set forth for attorneys, when he did not voluntarily withdraw after an obvious conflict of of interest, total lack of enthusiasm when it came to keeping his client up to date on the events pertaining to her case, and his disregard for the break down in communication between him and his client.

Because of the aforementioned reasons, the Petitioner was subjected to both insufficient performance and prejudice as described in <u>Strickland v. Washington</u>, 466 U.S. 668, 80 L.Ed.2d 674, 104 S.Ct. 2052(9184). Had Espinosa been of even partial effectiveness, the Petitioner would not be serving the sentence that was imposed on her in this case.

# CERTIFICATE OF SERVICE

I CERTIFY THAT A TRUE AND EXACT COPY OF THE FOREGOING MOTION, HAS BEEN FORWARDED ON THIS 26 DAY OF APRIL, 20 10, TO THE FOLLOWING PARTY:

Victor Wild I Courthouseway Boston, MA 02210

IN CLERKS OFFICE
2010 APR 29 P 2: 11
U.S. DISTRIBLE COURT

NAME: Esther Arias NO: # 26214838

Theres